



**SPECIAL MEETING  
OF THE  
FIRE AND POLICE RETIREMENT BOARD**

**AGENDA**

**November 24, 2003**

*City Hall, 2600 Fresno Street, 2<sup>ND</sup> Floor, Meeting Room 2165-A, Fresno, CA 93721-3619*

**Fire and Police Retirement Board**

Brian Burry	Chair
Darrell Fifield	Vice Chair
Paul Cliby	Member
Stephen Guinn	Member
Carla Lombardi	Member

***If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.***

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)*

**ROLL CALL AT 10:00 a.m.**

**APPROVE AGENDA**

Approve the Boards' agenda for November 24, 2003.

**TIMED SCHEDULED HEARINGS AND MATTERS:**

None.

**I. CONSENT CALENDAR**

- A. Approve application for service-connected disability retirement filed by the City of Fresno on behalf of Kenneth C. Merrill, Firefighter Specialist.
- B. Approve application for service-connected disability retirement filed by Michael B. Smart, Firefighter Specialist.

